



PURSUIT WITH EXCELLENCE
(As ISO : 9001-2008 Certified Company)
CIN-L45201PB2002PLC025257

Date: October 26, 2024

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze jeejeebhoy Towers Dalai Street, Mumbai- 400001 Scrip Code: 544223 ISIN: INEOAG901020	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kuria Complex, Bandra East, Mumbai – 400051 Symbol: CEIGALL ISIN: INEOAG901020
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Dear Sir/Ma'am,

Subject: Intimation of Board Meeting to be held on Tuesday, November 5, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 5, 2024, *inter-alia*, to consider approve and take on record, the Un-audited Standalone & Consolidated Financial Results of the Company, for the quarter and half year ended on September 30, 2024.

In this connection, please refer to our letter dated September 23, 2024, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the Trading Window for dealing in securities of the Company is closed for all the Designated Persons (including their immediate relatives) of the Company with effect from October 1, 2024 and shall remain closed till November 07, 2024 (evening). The trading window shall re-open from Friday, November 8, 2024 (9.00 A.M).

Request you to kindly take the same on record.

Thanking You,

For Ceigall India Limited

Megha Kainth
Company Secretary & Compliance Officer
Membership No. F7639

CEIGALL INDIA LIMITED

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